

HULMEVILLE BOROUGH COUNCIL
Meeting Minutes
September 10, 2012

The regular monthly meeting of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

Councilmember's & Mayor Present: Thomas Wheeler: President, Raymond Johnson; Vice President, Judy Coleman, Nick Lodise, Debbie Mahon, Dan Mandolesi, Dale Walton and Mayor Harris (arrived 8:10).

Councilmember's Absent: None

Other's in Attendance: Solicitor Robert DeBias, Police Chief Tom Walton, Treasurer Diane McKairnes, Authority Manager Roberta Turner, Planning Commission Chair Rich Kohler and Secretary Patricia Boyle.

Guests in Attendance: Eric Schmid and Mercy Ingraham

Call to Order: Mr. Wheeler called the meeting to order at 7:40 pm; all those present joined in the Pledge of Allegiance.

Minutes: A motion was duly made by Mr. Johnson seconded by Mr. Lodise and carried unanimously, to approve the minutes of June 19, 2012. A motion was duly made by Mr. Lodise seconded by Mr. Walton and carried unanimously, to approve the minutes of August 6 and August 21, 2012.

Police Report: Mr. Johnson reviewed the Police Report of August 2012: 12 Incidents, 16 Traffic, 5 Parking, 1 Accidents, 5 Assists, 5 Summary, 0 Criminal, 6 District Court, 1 County Court and 0 EMS Call; 246 total hours worked; for a combined salary \$4,706.66.

- Mr. Johnson asked Council to consider purchasing a camera for the police car at the approximate cost of \$3000.00 to \$6000.00. Chief Walton will conduct further research prior to presenting Council with a quote.
- Chief Walton noted that the police have conducted traffic monitoring along Lincoln and Reetz Ave. after receiving complaints about motorists not stopping at the Stop sign.
- There have also been numerous complaints about dogs running loose throughout the Borough; Chief Walton asked Council to each provide the police department with a list of the dogs in their neighborhood to possibly help them to identify any loose dogs.
- Mrs. Mahon noted that there have been complaints about loud noises coming from the Colonial after business hours (2:30 am); Chief Walton suggested that Mrs. Mahon call the Bucks County Radio room after hours and also to contact the PA Liquor Control Board.

Authority Report: Ms. Ingraham provided members with a copy of the Authority minutes from the meeting of August 27, 2012. During its meeting, the Authority “agreed unanimously that a certified water operator should be hired to do daily water testing at a minimum”; it was noted that the Authority will meet to approve the 2012-2013 budget and discuss the feasibility of hiring a water operator. (8:10 Mayor Harris arrived) In addition, the remaining meeting dates for 2012 will be advertised as follows: September, October & November fourth Monday of the month at 7 pm. and December meeting on the third Monday of the month.

- Ms. Turner noted that she has to prepare the tri-annual report; it was suggested that she contact John Butler with Bucks County Water & Sewer Authority for assistance.
- Ms. Turner also received a request from Mrs. Shapcott to have her water tested as she believes that her water is staining her dishes and has an odor; Ms. Turner will contact the Health Department on behalf of Mrs. Shapcott to have her water tested.

Planning Commission: Mr. Kohler provided members with his report of September 10, 2012 relative to the Olde Mill at 1 Hulme Street. There was discussion as to the zoning of the property as Mr. DeBias believes that the property is zoned R1. Mr. DeBias informed Mr. Schmid that he would be required to apply for a variance to operate a commercial establishment in an R1 area. Mr. Schmid offered to meet with members of Council at their convenience to discuss his plans for the building.

New Business: Mrs. McKairnes questioned the requirements for fencing around pools; Mr. DeBias provided Mrs. McKairnes with a copy of the zoning requirements.

Meeting adjourned to Executive Session at 9:00 to discuss personnel and litigation matters.
Meeting re-adjourned to the General Meeting at 10:10.

Solicitor Report:

- **A motion was duly made by Mr. Lodise seconded by Mr. Mandolesi to authorize Mr. Wheeler and Mrs. Boyle to sign the Police Mutual Aid Agreement.**
- **A motion was duly made by Mr. Lodise seconded by Mrs. Mahon for a resolution to petition the Redevelopment Authority of Bucks County to repair the Main Street Bridge in the amount of \$399,588.00.**
- **A motion was duly made by Mr. Lodise seconded by Mr. Walton to adopt a resolution to the RDA for a grant in the amount of \$29,277.96 for 1 mobile and 5 portable radios; motion failed 0-7.**
- **A motion was duly made by Mrs. Mahon seconded by Mr. Lodise to authorize filing of the Notice of Intent for the MS4/NPDES**
- **A motion was duly made by Mrs. Mahon seconded by Mr. Walton to approve the solicitation permit created by Mrs. Boyle.**

Mayors Report: Mayor Harris performed 1 wedding at a total cost of \$125.00.

Treasurer's Report: Treasurer's Report of September 10, 2012 was made available for inspection:

• General Fund Checking Balance as of August 1, 2012:	\$101,113.91
Expenses Totalled:	- \$ 22,970.78
Income Totalled:	<u>\$ 31,543.16</u>
General Fund Checking Balance as of August 31, 2012:	\$109,686.29

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| • Sewer Fund Checking Balance as of August 1, 2012: | \$ 127,304.61 |
| Expenses Totaled: | -\$ 17,360.10 |
| Income Totaled: | <u>\$ 23,036.06</u> |
| Sewer Fund Checking Balance as of August 31, 2012: | \$132,980.57 |
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| • Sewer Fund PLGIT Balance as of June 1, 2012: | \$360,518.79 |
| Interest/ June | \$ 5.02 |
| Interest/July | <u>\$ 4.67</u> |
| Sewer Fund PLGIT Balance as of July 31, 2012: | \$360,528.48 |
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| • Highway Aid PLGIT Balance as of June 1, 2012: | \$ 36,648.89 |
| Interest/June | \$.50 |
| Interest/July | \$.40 |
| Expenses Totaled: | <u>-\$ 7303.11</u> |
| Highway Aid PLGIT Balance as of July 31, 2012: | \$ 29,346.68 |
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| • General Fund PLGIT Balance as of June 1, 2012: | \$ 36,367.31 |
| Interest/June: | \$.51 |
| Interest/July: | \$.48 |
| Deposits Totaled: | <u>\$ 334.72</u> |
| General Fund PLGIT Balance as of July 31, 2012: | \$ 36,703.02 |

Bills: A copy of the bill list dated September 10, 2012 was provided to Council and offered for review by the public:

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| • General Fund beginning balance as of September 1, 2012: | \$ 109,634.23 |
| ending balance as of September 11, 2012: | \$ 65,846.29 |
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| • Sewer & Water beginning balance as of September 1, 2012: | \$ 132,545.94 |
| ending balance as of September 10, 2012: | \$ 117,847.06 |
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| • Highway Aid beginning balance as of September 10, 2012: | \$ 29,288.60 |
| ending balance as of September 10, 2012: | \$ 29,288.60 |

A motion was duly made by Mr. Mandolesi seconded by Mr. Lodise and carried unanimously to approve the bill list dated September 10, 2012.

Communications: Thank you letter was received from Pauline Danis for appreciation to Dave Harris and Frank Lewis for helping to solve a water heater problem.

A motion was duly made by Mr. Mandolesi seconded by Mr. Lodise to authorize support of TAG for their request for a grant application.

**A motion was duly made by Mr. Walton seconded by Mr. Lodise to authorize purchase of an AED devise in the amount of \$1333.00 to be housed in the Borough Hall.
Mr. Preston has asked that the Borough approve the Soap Box Derby on October 13th & Oct. 14th.**

There being no further official business the meeting was adjourned at 11:00 pm; motion made by Mr. Lodise seconded by Mrs. Mahon.

Respectfully Submitted

Tricia Boyle, Hulmeville Borough Secretary

HULMEVILLE BOROUGH COUNCIL
Work Session Meeting Minutes
September 18, 2012

A work session of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

Councilmembers Present: Thomas Wheeler, President, Raymond Johnson, Vice-President, Debbie Mahon, Nick Lodise, Judy Coleman.

Councilmember's Absent: Daniel Mandolesi, and Dale Walton and Mayor Harris

Other's in Attendance: Solicitor Robert DeBias, Zoning Officer Frank Lewis and Secretary Patricia Boyle.

Guests in Attendance: Eric Schmid and Matt Piotrowski

Call to Order: Mr. Wheeler called the meeting to order at 7:45pm; all those present joined in the Pledge of Allegiance.

Snow Bid Opening: Mr. Wheeler noted that four bids were received for the 2012-2013 Snow & Ice Removal Contract. The bids were opened and read aloud by Mr. Wheeler:

Name	About Time Snow Removal	Ace-Access Control Experts	CDU Stormwater Mtn.	Scotts All Season Landscaping
Hourly Rate	\$150 ph per year	\$140 1 plow/\$200 2 plows	\$85 per hour/ 1 yr, \$82.50/2 yr., \$80/3 yr.	\$150 per hour
Equipment Rate	\$150 ph per year	\$100 ph	\$170 ph/ 1 yr., \$165/ 2 yr., \$160/3 yr.	\$150.00 per hour
Salt //ton rate	\$150 pt per year	\$160 pt	\$140 per ton/ 1 yr., \$120/2 yr., \$110/ 3 yr.	\$175.00 per ton
Number of years	3 years	Bid for 1 yr./ 2 yr. @ 2.5 % discount, 3 yr. @ 5% discount.	1,2 and 3 year contract	1,2 and 3 year contract

Planning: Mr. Schmid & Mr. Piotrowski presented Council with a concept/sketch plans for the property at 1 Water Street (TMP#16-3-1 & 16-3-2). There was much discussion about the proposed parking. Mr. Piotrowski indicated that he will prepare a site plan (along with an escrow payment) to present to Mario Canales with PC&S to help determine the number of parking spaces allowable on the property. Plans will also be presented to the Zoning Officer for review prior to meeting with the Zoning Hearing Board for a possible variance.

Solicitor Report: Mr. DeBias advised Mr. Cubernot (TMP#16-1-82) that Council was not willing to waive the \$600.00 fine imposed by the district court; Mr. Cubernot indicated that he was planning to attend the September 18, 2012 meeting to discuss his concerns.

Old Business:

- Mr. Wheeler noted that he and Mayor Harris met with the owner of CDU Stormwater Maintenance and Management Systems, LLC to discuss possible settlement of the highway maintenance bills. Mr. Wheeler presented Council with a copy of the proposed offer received from CDU in the amount of \$2,648.94; the matter will be discussed further at the general meeting.
- There was discussion about the possibility of revisiting the idea of submitting a second grant request to the RDA for the radios; however, members were not in agreement to do so.

There being no further business the meeting was adjourned at 9:20; motion made by Mr. Lodise seconded by Mrs. Mahon.

Respectfully Submitted

Tricia Boyle
Hulmeville Borough Secretary